Risk Management Committee

Brett Grimm - Chairman
James Carius Community Room
101 S. Capitol Street
Pekin, Illinois 61554
Tuesday, November 10, 2026
Immediately following Human Resources Committee meeting

I. Roll Call

II. Approve the minutes of the September 23, 2026 meeting and the September 30, 2026 and October 28, 2026 in-place meetings

III. Public Comment

IV. New Business

A. Executive Session 5 ILCS 120/2(c)(11) – Pending Litigation

V. Unfinished Business

VI. Reports and Communications

a. Treasurer's Report

VII. Recess

Members: Chairman Brett Grimm, Vice Chairman Michael Harris, Russ Crawford, Jay Hall, Kim Joesting, Greg Menold, Dave Mingus, Nancy Proehl, Greg Sinn, Max Schneider, Eric Stahl

Auditor William Funkhouser
State's Attorney Kevin Johnson
Treasurer Hannah Clark

Minutes pending committee approval

RISK MANAGEMENT COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, September 23, 2026 – 4:00 p.m.

Committee Members Present:	Vice Chairman Mike Harris, Russ Crawford, Greg Menold, Eric Stahl, Jay Hall, Nancy Proehl, Treasurer Hannah Clark
Committee Members Absent:	Chairman Brett Grimm, Max Schneider, Greg Sinn, Kim Joesting, Dave Mingus, Auditor William Funkhouser, State's Attorney Mike Holly
Others Attending:	Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER STAHL, SECOND BY MEMBER MENOLD** to approve the minutes of the August 19, 2026 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Vice Chairman Harris recessed the meeting at 4:01 p.m.

(transcribed by S. Gullette)

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Minutes pending committee approval

In-Place Risk Management Committee

James Carius Community Room
Wednesday, September 30, 2026 – 6:06 p.m.

Committee Members Present:	Vice Chairman Mike Harris, Max Schneider, Kim Joesting, Greg Sinn, Jay Hall, Greg Menold, Russ Crawford, Nancy Proehl, Eric Stahl, State's Attorney Mike Holly
Committee Members Absent:	Chairman Brett Grimm, Dave Mingus, Auditor William Funkhouser, Treasurer Hannah Clark
Others Attending:	Mindy Darcy, County Administrator

MOTION
RM-26-07 **MOTION BY CRAWFORD, SECOND BY SINN** to recommend to approve Disposal of a Damaged Animal Control Truck and Settlement

Administrator Darcy stated that a vehicle used by Animal Control was declared a total loss following an accident in August 2026. She stated that the Resolution requests approval to transfer the vehicle to Copart, which will take possession of the vehicle on behalf of Liberty Mutual.

Administrator Darcy explained that Liberty Mutual is the insurance company representing the at-fault party in the accident. She stated that the County will receive a settlement payment of $16,419.61, which includes the value of the vehicle, reimbursement for the towing bill, and reimbursement for the animal crates that were damaged in the accident. She stated that the funds will be placed in the risk fund and when Libby is able to purchase a replacement, she will purchase the vehicle out of the risk fund.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Vice Chairman Harris recessed the meeting at 6:08 p.m.

(transcribed by S. Gullette)

Minutes pending committee approval

In-Place Risk Management Committee

James Carius Community Room
Wednesday, October 28, 2026 – 6:09 p.m.

Committee Members Present:	Vice Chairman Mike Harris, Max Schneider, Kim Joesting, Dave Mingus, Greg Sinn, Greg Menold, Russ Crawford, Nancy Proehl, Eric Stahl, State's Attorney Mike Holly, Auditor William Funkhouser, Treasurer Hannah Clark
Committee Members Absent:	Chairman Brett Grimm, Jay Hall
Others Attending:	Mindy Darcy, County Administrator

MOTION **MOTION BY CRAWFORD, SECOND BY SCHNEIDER** to move the Committee into Executive Session under 5 ILCS 120/2(c)(11) – Pending Litigation at 6:10 p.m.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

The Committee was moved out of Executive Session at 6:13 p.m.

MOTION RM-26-08 **MOTION BY STAHL, SECOND BY JOESTING** to recommend to approve Settlement of Workers' Compensation Case

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION RM-26-09 **MOTION BY SINN, SECOND BY SCHNEIDER** to recommend to approve Settlement of Workers' Compensation Case

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Vice Chairman Harris recessed the meeting at 6:14 p.m.

(transcribed by S. Gullette)

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